



County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169



LEROY D. BACA, SHERIFF

June 5, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Dear Supervisors:

**APPROVE AMENDMENT NUMBER TWO TO EXTEND AGREEMENT NUMBER
72638 FOR GROUNDS MAINTENANCE SERVICES WITH THE CITY OF
LAKEWOOD FOR LAKEWOOD SHERIFF'S STATION
(ALL DISTRICTS) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Chair of the Board of Supervisors to sign Amendment Number Two to Agreement Number 72638 with the City of Lakewood. This amendment will extend the Agreement for five (5) years effective July 1, 2007, and thereafter provide an option to extend for an additional two (2) one-year periods for a total amendment cost not to exceed \$116,268.
2. Authorize the Sheriff, or his designee, to sign and execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to execute amendments to meet the needs of the Los Angeles County Sheriff's Department (Department), including the above extension provisions, if it is in the best interest of the County.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this recommended action is for the City of Lakewood to continue to provide grounds maintenance services for the Lakewood Sheriff's Station. The addresses of properties operated and leased by the Department are 5110 and 5130 North Clark Avenue, Lakewood, California 90712.

A Tradition of Service

Implementation of Strategic Plan Goals

The service provided under this agreement supports the County's Strategic Goal Number 1, Service Excellence. Specifically, the proposed amendment will continue grounds maintenance services at the Lakewood Sheriff's Station and enhance the appearance of the community, thus benefitting the public it serves.

FISCAL IMPACT/FINANCING

The funding for this service will be as follows:

July 1, 2007: \$15,640
July 1, 2008: \$15,952
July 1, 2009: \$16,272
July 1, 2010: \$16,597
July 1, 2011: \$16,928

Two-year option:
July 1, 2012: \$17,267
July 1, 2013: \$17,612

The Department has identified funding in its Fiscal Year 2006-07 operating budget and will continue to allocate funding annually for each year of the total contract term.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On March 7, 2000, your Board adopted a five-year renewal agreement with the City of Lakewood to provide grounds maintenance services at Lakewood Sheriff's Station. A second renewal agreement for three (3) years was adopted June 1, 2004. This agreement expires on June 30, 2007.

The Department recommends to extend the agreement with the City of Lakewood for a period of five (5) years with the option to extend the agreement term for up to two (2) additional one-year periods, for a maximum total agreement term of seven (7) years.

The City of Lakewood will furnish and supply all necessary labor, supervision, equipment, and supplies necessary to maintain the grounds at a level of appearance comparable to other city facilities surrounding the Lakewood Sheriff's Station. Since the Lakewood Sheriff's Station is surrounded by city facilities, it is cost beneficial to the County for the City to maintain the entire complex with their existing resources.

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Under this agreement, the contractor will not be asked to perform services which exceed the scope of work or contract amount.

The contractor is in compliance with all Board, Chief Administrative Office, and County Counsel requirements.

County Counsel has reviewed and approved this amendment as to form.

IMPACT ON CURRENT SERVICES

Your Board's approval of Amendment Number Two will ensure uninterrupted grounds maintenance services for the Lakewood Sheriff's Station. The Department will ensure compliance with its mandated responsibilities.

CONCLUSION

Upon approval by your Board, please return an adopted copy of this action and two original executed copies of this amendment to the Department's Contracts Unit for further processing.

Sincerely,

A handwritten signature in cursive script that reads "Leroy D. Baca". The signature is written in dark ink and is positioned above the printed name.

LEROY D. BACA
SHERIFF

COUNTY OF LOS ANGELES

**AMENDMENT NO. 2 TO AGREEMENT NO. 72638
FOR GROUNDS MAINTENANCE
WITH THE CITY OF LAKEWOOD FOR LAKEWOOD SHERIFF'S STATION**

This Amendment Number 2 ("Amendment") is entered into by and between the County of Los Angeles (hereinafter "COUNTY") and the City of Lakewood (hereinafter "CITY"), effective as of July 1, 2007, based on the following recitals:

- A. WHEREAS, on March 7, 2000, the COUNTY and CITY entered into COUNTY Agreement Number 72638 (hereinafter "AGREEMENT") to provide grounds maintenance services for the Lakewood Sheriff's Station;
- B. WHEREAS, this AGREEMENT currently expires on June 30, 2007; and
- C. WHEREAS, the COUNTY and the CITY have agreed to extend the term of the AGREEMENT.

NOW THEREFORE, in consideration of the foregoing recitals, all of which are incorporated as part of this AGREEMENT, COUNTY and CITY hereby further agree as follows:

- 1. The AGREEMENT shall be extended for an additional period of five (5) years, through and including June 30, 2012.
- 2. The COUNTY shall have the sole option to extend the AGREEMENT term for up to two (2) additional one-year periods thereafter in any increment, for a maximum total term of seven (7) years. Each such option and extension shall be exercised at the sole discretion of the Sheriff.
- 3. Section 1.0 (Contract Sum) is amended by adding the following paragraph:

The maximum contract sum for maintenance and services provided through the term, including all extensions under this Amendment shall not exceed \$116,268. The payment schedule is as follows:

Year 1:	July 1, 2007 - June 30, 2008	\$15,640
Year 2:	July 1, 2008 - June 30, 2009	\$15,952
Year 3:	July 1, 2009 - June 30, 2010	\$16,272
Year 4:	July 1, 2010 - June 30, 2011	\$16,597
Year 5:	July 1, 2011 - June 30, 2012	\$16,928
Option Year 1:	July 1, 2012 - June 30, 2013	\$17,267
Option Year 2:	July 1, 2013 - June 30, 2014	\$17,612

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Except as expressly provided in this Amendment Number 2, all other provisions, and conditions of the AGREEMENT shall remain the same and in full force and effect.

The person executing this Amendment for CITY represents and warrants that he or she is an authorized agent, who has actual authority to bind CITY to each and every item, condition, and obligation of the AGREEMENT and that all requirements of CITY have been fulfilled to provide such actual authority.

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IN WITNESS WHEREOF, the Los Angeles County Board of Supervisors has caused this Amendment Number 2 to the Agreement to be subscribed by its Chairman and the seal of such Board to be hereto affixed and attested by the Executive Officer thereof, and CITY has caused this agreement to be subscribed in its behalf by its authorized officer, as of July 1, 2007, the effective date of this amendment.


THE COUNTY OF LOS ANGELES

By: _____
Chair, Board of Supervisors

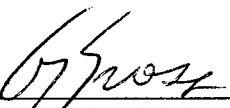
ATTEST:
SACHI A. HAMAI
Executive Officer
Board of Supervisors

By: _____
Deputy

CITY OF LAKEWOOD

By:  Date: May 22, 2007
DIANE DUBOIS
Mayor

APPROVED AS TO FORM:
RAYMOND G. FORTNER, JR.
County Counsel

By:  Date: 5/23/07
GARY GROSS
Principal Deputy, County Counsel